

Message Text

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15

ACTION EA-10

INFO OCT-01 ISO-00 SNM-02 /013 W
----- 109362

R 200756Z FEB 75

FM AMEMBASSY BANGKOK

TO AMCONSUL HONG KONG

INFO DEA NEW YORK REGIONAL OFFICE

DEA HQS WAHDC

SECSTATE WASHDC 929

LIMITED OFFICIAL USE BANGKOK 2909

HQS PAS DURKIN/EN AND CUSACK /EOI FROM ADDARIO

PASS DEA

E.O. 11652: N/A

TAGS: SNAR

SUBJ: MA SSU TS'UNG, C8-74-0604 (DA4-H1)

1. SINCE THE DECEMBER 4,1974 REQUEST FOR PROVISIONAL ARREST AND EXTRADITION OF MA SSU TS'UNG (7456/1835/5115), TONY MA A/K/A MA HSIUNG CHI (7456/7160/7535) AND ANAKE YENSOOKSAKUL A/K/A LIEN PING KUN, CO-CONSPIRATORS IN THIS INVESTIGATION, THE BANGKOK REGIONAL OFFICE HAS PERFORMED INTERMITTENT SURVEILLANCE OF THE RUSAMI JEWELRY STORE, 246-50 MAHAESAK ROAD, BANGKOK, OWNED BY MA, MANAGED BY TONY MA AND FREQUENTED BY ANAKE. SEVERAL RECENT OBSERVATIONS HAVE INDICATED THAT MA SSU TS'UNG, ET AL, ARE " CONTINUING BUSINESS AS USUAL."

2. REFERENCE IS MADE TO A DEA-6 BY INTELLIGENCE OFFICER WANG DATED FEBRUARY 7,1975. ON FEBRUARY 6, 1975, I/O WANG NEGOTIATED WITH MA SSU TS'UNG A/K/A BANCHONG ASAVASAGSIDHI OVER A LEGITIMATE GEM TRANSACTION. I/O WANG WAS GIVEN THE BUSINESS CARD OF MA AND LATER POSITIVELY IDENTIFIED MA FROM A BANGKOK REGIONAL OFFICE PHOTOGRAPH.

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3. ON FEBRUARY 13,1975 S/A BROWN ENTERED RUSAMI

JEWELRY STORE ACTING AS A TOURIST AND OBSERVED ANAKE
YENSOOKSAKUL IN THE STORE; RECONGNIZED FROM 1972
PHOTOGRAPHS AND PRIOR SURVEILLANCE IN 1971.

4. ON FEBRUARY 13, 1975, SW-A4-0020 BEFRIENDED THE
CHAUFFEUR OF MA SSU TS'UNG AND ELICITED INFORMATION
FROM THIS UNWITTING SOURCE THAT MA IS CURRENTLY AT
BANGKOK; THAT MA'S WIFE, PIYAWAN ASAVASAGSIDHI, IS AT
HONG KONG ATTENDING TOBUSINESS (PRESUMABLY AT THE
FOUR SEAS GEM CORP., LTD., 27-31 NATHAN ROAD, KOWLOON,
HONG KONG, OWNED IN PART BY MA SSU TS'UNG); AND THAT
MA INTENDS TO TRAVEL ABROAD IN SEVERAL MONTHS. (FIELD
COMMENT: SW-A4-0020 WILL CONTINUE TO CULTIVATE THIS
SOURCE OF INFORMATION UNDER THE DIRECTION OF THE
BANGKOK REGIONAL OFFICE.)

5. THE BANGKOK REGIONAL OFFICE WILL CONTINUE TO
MONITOR THE ACTIVITIES OF THESE INDIVIDUALS THROUGH
LIMITED SURVEILLANCE AND BY CULTIVATION OF SOURCES
OF INFORMATION UNTIL SUCH TIME AS THE EXTRADITION
REQUEST HAS BEEN ACTED UPON BY THE ROYAL THAI
GOVERNMENT. THE EXTRADITION REQUEST IS CURRENTLY AT
THE THAI POLICE SPECIAL BRANCH WHO ARE INVESTIGATING
THE CITIZENSHIP OF MA, TONY MA AND ANAKE TO DETERMINE
IF THEY ARE LEIGTIMATE THAI CITIZENS. ALSO, THEY
ARE DETERMINING THE LEGALITY OF THE REQUEST ITSELF.

6. REQUEST THE HONG KONG DISTRICT OFFICE ENSURE THAT
MA, TONY MA AND ANAKE ARE WATCH-LISTED IN LIGHT OF
THE ANTICIPATED TRAVEL OF MA. ALSO, ATTEMPT TO
IDENTIFY PIYAWAN ASAVASAGSIDHI AND DETERMINE HER
ACTIVITES AT HONG KONG. MA IS KNOWN TO TRAVEL AS
A/K/A BANCHONG ASAVASAGSIDHI WITH THAI PASSPORT
B90562. ANAKE YENSOOKSAKUL A. K/A LIEN PING KUN HOLDS
THAI PASSPORT E72415. PASSPORT INFORMATION FOR TONY
MA AND PIYAWAN ARE UNKNOWN.

DECONTROL UPON RECEIPT BY DEA ONLY.
KINTNER

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